

Board of Public Works
March 13, 2013

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 13th day of March 2013, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Lori Miser	Robert Parrin	Dennis Rosebrough
	Laura Sniadecki	Neil Bloede	John Charleston
	Greg Garrett		

Staff in attendance:	Sue Michael	Mike Smith	Andy Lutz
	Larry Jones	Jeff Sirmin	Diana Hamilton
	Darrell Fishel	Alex Beatty	Monica Ferguson

ITEM # 1 – APPROVAL OF MINUTES

- a. Upon a motion by Mr. Parrin, seconded by Mr. Charleston, the Board voted 6-0 to approve and accept Board Minutes from December 19, 2012.
- b. Upon a motion by Mr. Parrin, seconded by Mr. Charleston, the Board voted 6-0 to approve and accept Board Minutes from January 23, 2013.

ITEM # 2 – RESOLUTION

Resolution No. 8, 2013; Declaratory Resolution of the Stormwater District

Staff recommended that the Board of Public Works approve and authorize the Director to execute Resolution No. 8, 2013. The Stormwater District has two outstanding series of revenue bonds: the \$43,430,000.00 Indianapolis Local Public Improvement Bond Bank Bonds, Series 2006D Bonds (Stormwater Project) and the \$16,570,000.00 series 2011 H Stormwater District Revenue Bonds of 2011. The current outstanding principal balance of the two revenue bonds is \$34,345,000.00 and \$16,110,000. In addition to the revenue bonds, the Stormwater District pays annual debt service on approximately \$7.17 million in outstanding Flood Control Bonds. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 6-0 to approve and adopt Resolution No. 8, 2013.

ITEM # 3 – BID AWARDS

- a. CW-12-010, Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center and Washington Townships
\$431,743.00 – Artistic Construction Company

Staff recommended that the Board of Public Works award Project No. CW-12-010, Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center and Washington Townships to Artistic Construction Company in the not to exceed amount of \$431,743.00 on the basis that it is the lowest responsive and responsible bidder. This project is for the reconstruction of existing curbs, sidewalks, and ramps. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 6-0 to

approve the Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center and Washington Townships Project.

- b. CW-12-012, Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center Township
\$362,000.00 – Artistic Construction Company

Staff recommended that the Board of Public Works award Project No. CW-12-012, Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center Township to Artistic Construction Company in the not to exceed amount of \$362,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of curb, sidewalks, and ramp repairs with related items. Upon a motion by Mr. Charleston, seconded by Mr. Parrin, the Board voted 6-0 to approve the Indy Access Curbs, Sidewalks and Ramps with Related Items in Center Township Project.

- c. CW-12-013, Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center Township
\$304,035.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works award Project No. CW-12-013, Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center Townships to Calumet Civil Contractors, Inc., in the not to exceed amount of \$304,035.00 on the basis that it is the lowest responsive and responsible bidder. This project is for the reconstruction of existing curbs, sidewalks, and ramps. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 6-0 to approve the Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center Township Project.

- d. BM-03-001, Northbrook Drive over Howard Johnson Ditch Bridge Rehabilitation
\$289,749.23 – R.A. Myers Construction

Staff recommended that the Board of Public Works award Project No. BM-03-001, Northbrook Drive over Howard Johnson Ditch Bridge Rehabilitation to R.A. Myers Construction in the not to exceed amount of \$289,749.23 on the basis that it is the lowest responsive and responsible bidder. This project consists of superstructure replacement and various approach modifications. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 6-0 to approve the Northbrook Drive over Howard Johnson Ditch Bridge Rehabilitation Project.

- e. BM-19-080, Bridge No. 1908F Rehabilitation and Widening 30th Street over Pogues Run
\$599,968.95 - Schutt-Lookabill Company

Staff recommended that the Board of Public Works award Project No. BM-19-080, Bridge No. 1908F Rehabilitation and Widening 30th Street over Pogues Run to Schutt-Lookabill Company in the not to exceed amount of \$599,968.95 on the basis that it is the lowest responsive and responsible bidder. This project is for bridge rehabilitation and widening. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 6-0 to approve the Bridge No. 1908F Rehabilitation and Widening 30th Street over Pogues Run Project.

- f. SR-24-021, Waterway Boulevard Street Enhancements
\$717,717.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works award Project No. SR-24-021, Waterway Boulevard Street Enhancements to Calumet Civil Contractors, Inc., in the not to exceed amount of \$717,717.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of resurfacing, curbs, sidewalks, and drainage along Waterway Boulevard between 16th Street and Indiana Avenue. Upon a motion by Mr. Bloede, seconded by Ms. Sniadecki, the Board voted 6-0 to approve the Waterway Boulevard Street Enhancements Project.

- g. PA-22-001, Carson Park Improvements
\$649,000.00 – Fitzgerald & Fitzgerald Company

Staff recommended that the Board of Public Works award Project No. PA-22-001, Carson Park Improvements to Fitzgerald & Fitzgerald Company in the not to exceed amount of \$649,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of site work, Splash Park with comfort station, playground, and shelter. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 6-0 to approve the Carson Park Improvements Project.

Mr. Garrett arrived at 1:17 p.m.

ITEM # 4 - CHANGE ORDERS

- a. ST-25-176D, C/O No. 1; Alabama Street and Henry Street
\$12,358.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Calumet Civil Contractors, Inc., in the increased amount of \$12,358.00 for a new contract total not to exceed \$491,358.00 and an increase of 7 calendar days for Project No. ST-25-176D, Alabama Street and Henry Street. This change order adds a new pay item for eight Type C construction signs to help the Eli Lilly pedestrians around the construction area safely. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 7-0 to approve Change Order No. 1 for the Alabama Street and Henry Street Project.

- b. SD-32-011, C/O No. 2; Shelby Street Drainage
\$9,060.00 – Smith Projects

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 to Smith Projects in the increased amount of \$9,060.00 for a new contract total not to exceed \$557,400.10 and no increase of calendar days for Project No. SD-32-011, Shelby Street Drainage. This change order revises structures to accommodate utility conflicts, and adds curb to protect the roadway and adds ADA ramps. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 7-0 to approve Change Order No. 2 for the Shelby Street Drainage Project.

ITEM # 5 – FINAL CHANGE ORDERS AND ACCEPTANCE

- a. SD-00-043B, C/O No. 1/FINAL; Campbell/Kilmer-Howland Ditch Drainage
\$(17,086.00) – JDH Contracting, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 (FINAL) for JDH Contracting, Inc., in the decreased amount of \$(17,086.00) for

a final contract total amount of \$211,185.18, and no increase of calendar days for Project No. SD-00-043B, Campbell/Kilmer-Howland Ditch Drainage, and furthermore to accept this project as final. This change order is for final quantity adjustments. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 7-0 to approve Final Change Order No. 1 for the Campbell/Kilmer-Howland Ditch Drainage Project.

- b. SD-00-043C, C/O No. 1/FINAL; Eastbourne and Roxbury Drainage
\$(2,634.00) – JDH Contracting, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 (FINAL) for JDH Contracting, Inc., in the decreased amount of \$(2,634.00) for a final contract total amount of \$18,490.00, and no increase of calendar days for Project No. SD-00-043C, Eastbourne and Roxbury Drainage, and furthermore to accept this project as final. This change order is for final quantity adjustments. Upon a motion by Mr. Charleston, seconded by Mr. Garrett, the Board voted 7-0 to approve Final Change Order No. 1 for the Eastbourne and Roxbury Drainage Project.

- c. SD-00-043G, C/O No. 1/FINAL; 64th and Evanston
\$(328.78) – JDH Contracting, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 (FINAL) for JDH Contracting, Inc., in the decreased amount of \$(328.78) for a final contract total amount of \$38,786.22 and no increase of calendar days for Project No. SD-00-043G, 64th and Evanston, and furthermore to accept this project as final. This change order is for final quantity adjustments. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 7-0 to approve Final Change Order No. 1 for the 64th and Evanston Project.

ITEM # 6 - PROFESSIONAL SERVICE AGREEMENTS

- a. Neighborhood Beautification and Enhancement
\$268,750.00 – Keep Indianapolis Beautiful, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement with Keep Indianapolis Beautiful, Inc., (KIB) for a not to exceed amount of \$268,750.00 and a contract term of one year ending December 31, 2013. The mission of KIB is to unite people to beautify the city, improve the environment, and foster pride in the community. Its programs include concentration on environmental issues such as recycling, education, neighborhood beautification, and cleanups. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 6-0 to approve the Neighborhood Beautification and Enhancement Agreement with Ms. Sniadecki abstaining.

- b. ST-25-161, Monument Circle Rehabilitation
\$550,000.00 – R.W. Armstrong & Associates

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement for design with R.W. Armstrong & Associates for Project No. ST-25-161, Monument Circle Rehabilitation in the amount not to exceed \$550,000.00. This professional

service agreement will initiate the environmental documentation necessary for federal funded projects, engage the key stakeholders, obtain design survey information, locate existing utilities, provide initial preliminary engineering, and explore funding strategies and programming of the site. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 7-0 to approve the Monument Circle Rehabilitation Agreement.

ITEM # 7 - PROFESSIONAL SERVICE AMENDMENTS

- a. ENG-08-010/SD-00-145; On-Call Drainage, Design and Inspection Engineering Services, Amendment No. 3
\$20,000.00 – ms consultants, inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement dated September 2, 2008, with ms consultants, inc., for Project No. ENG-08-010/SD-00-145, On-Call Drainage, Design and Inspection Engineering Services in the increased amount of \$20,000.00 for a total amount not to exceed \$295,000.00, and to extend contract time to December 31, 2013. This amendment is for additional design engineering services for the changes to the design for the Pennsylvania Street Storm Water Improvements project SD-00-145. Upon a motion by Mr. Charleston, seconded by Mr. Garrett, the Board voted 7-0 to approve Amendment No. 3 for the On-Call Drainage, Design and Inspection Engineering Services Agreement.

- b. ST-06-055; Hague Road from 82nd to 96th Street, Amendment No. 3
\$23,423.16 – R.W. Armstrong & Associates

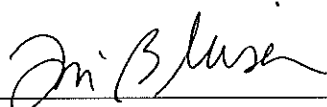
Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement dated July 20, 2011, with R.W. Armstrong & Associates for Project No. ST-06-055, Hague Road from 82nd to 96th Street in the increased amount of \$23,423.16 for a total amount not to exceed \$419,809.16. This agreement as amended shall expire December 31, 2013. This amendment revises the design of Hague Road to develop a sidewalk project from 89th Street to 96th Street (Phase 2A). Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 7-0 to approve Amendment No. 3 for Hague Road from 82nd to 96th Street Agreement.

- c. ST-18-050; Harmoni Streetscape, Amendment No. 3
\$3,284.14 – Storrow Kinsella Associates, Inc.


Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement dated August 31, 2011, with Storrow Kinsella Associates, Inc., Project No. ST-18-050, Harmoni Streetscape in the increased amount of \$3,284.14 for a total amount not to exceed \$105,198.13. This agreement provides for additional construction inspection and design revisions. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 7-0 to approve Amendment No. 3 for the Harmoni Streetscape Agreement.

ITEM # 8 - OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 2:00 p.m.



Lori B. Miser, Chair



Kimberly Frye, Recording Secretary